

VARCA, GOA

Date: August 2, 2023

BSE Limited

Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code – **523269** National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol- ADVANIHOTR

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, we wish to inform you that the Company / Company's RTA has issued the 'Letter of Confirmation' to the following Shareholder(s) in lieu of Duplicate Share Certificate(s).

NAME OF SHAREHOLDER/S	FOLIO#	CERT.#	DIST.#S.	NO.OF SHARES	REMARKS
D P MURALI RAJA BSC LLB	D001126	Old: 000747 New: 66716	0945146 to 0945645	500	Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s).

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A367

Copy to: M/s Datamatics Business Solutions Ltd, Mumbai 400093

EMAIL: cs.ho@advanihotels.com